## SPECIAL COMMISSIONERS COURT MINUTES DECEMBER 18, 2020

BE IT REMEMBERED, that on this 18<sup>th</sup> day of December, 2020, the HONORABLE COMMISSIONERS COURT of Bowie County, Texas met in SPECIAL SESSION at the Courthouse in New Boston, Texas after due notice had been posted on the 15<sup>th</sup> day of December, 2020 with the HONORABLE JUDGE BOBBY L. HOWELL present and presiding with the following Commissioners being present.

Sammy Stone Commissioner Pct. #1
Tom Whitten Commissioner Pct. #2
James Strain Commissioner Pct. #3
Mike Carter (absent) Commissioner Pct. #4

Also in attendance were the following County Officials:

- County Auditor Jennifer Beckett
- County Clerk Tina Petty

## **REGULAR AGENDA ITEMS**

Court convened at 9:00 A.M. when the following ORDERS, JUDGMENTS and DECREES were had and ORDERED spread upon the minutes of the Court to-wit.

- Item 1: On this 18<sup>th</sup> day of December, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Sammy Stone to bring back to the table to accept a bid for the new security camera system for the Bowie County Courthouse.

  Motion was put to a vote and all Commissioners voted yes and none voted no.

  Motion carried.
- Item 2: On this 18<sup>th</sup> day of December, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to accept the bid from KLC Video Security (\$59,109.00) for the new security camera system for the Bowie County Courthouse. Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.
- Item 3: On this 18<sup>th</sup> day of December, 2020, a motion was made by Commissioner James Strain and duly second by Commissioner Tom Whitten to approve payment of accounts payable and payroll.

Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.

On this 18<sup>th</sup> day of December, 2020, a motion was made by Commissioner Sammy Stone and duly second by Commissioner Tom Whitten to adjourn.

Motion was put to a vote and all Commissioners voted yes and none voted no. Motion carried.